

# Tennessee Housing Development Agency

## Board of Directors

January 18, 2007

1:00 PM

## AGENDA

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Public Comment to the Board

Latimer, Fellman, Board Members

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|---|---------|
| A. Opening Comments and Introductions                         | Latimer |
| * B. Approval of Minutes of November 16, 2006 Meeting         | Latimer |
| C. Staff Recognition  | Fellman |
| D. Review of Monthly Report                                   | Fellman |
| E. Committee Reports and Committee Matters                    |         |
| 1. Bond Finance Committee (January 17, 2007, 9:00 a.m.)       | Latimer |
| * a. Bond Issue 2007-1  |         |
| * b. Reimbursement Resolution                                 |         |
| c. New Start  |         |
| 2. Audit & Budget Committee (January 18, 2007, 9:30 a.m.)     | Latimer |
| ? a. Code of Conduct  |         |
| b. Charter Implementation                                     |         |
| c. Executive Director's Year End Report                       |         |
| 3. Policy & Programs Committee (January 18, 2007, 10:00 a.m.) | Rainey  |
| a. Single Family/Multi-Family Program Report                  |         |
| * b. Housing Cost Index                                       |         |
| * c. New Start  |         |
| d. Low Income Housing Tax Credits Discussion                  |         |
| 4. Grants Committee (January 18, 2007, 11:00 a.m.)            | Askew   |
| a. Update on Emergency Repair Plan-Implementation             |         |
| * b. Extension Request for HOME                               |         |
| c. DMRS Update  |         |
| F. Other Matters/Information for the Board                    | Fellman |
| 1. May Board Meeting (Memphis)                                |         |
| 2. Housing Tennessee Tour                                     |         |
| 3. NCSHA Legislative Conference (March 5-7)                   |         |
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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action